



## Fish & Wildlife Commission Meeting Minutes

Thursday, September 21, 2017 – 7:00 pm

Commissioners Present	Commissioners Absent	Others
Crystal Norris – Chairperson		Jim Jones – CDFW
	David Cook	Tiffany Wolvek - CDFW
Kevin Davis		Sonja Moug – So Co Dept. of Agriculture
Brock Dolman		Kate Cowan – Girl Scouts of Nor Cal
	Al Ferris	Mary – Girl Scouts of Nor Cal
Al Gerhardt		
Jeff Holden		
Beth Lamb	Beth Lamb	
Jim Lynch	Jim Lynch	
Jake McKee		
	Julian Meisler	
Dagny Thomas		

- I. Call to Order  
Chairperson Crystal Norris called the meeting to order at 7:12 pm.
  
- II. Adoption of August 2017 Minutes  
**Report:** Crystal Norris asks if there are any additions or corrections to the August 2017 minutes.  
**Action:** A motion was made by Jeff Holden to accept minutes; motion seconded by Al Gerhardt.  
**Passed with:** 7 ayes, 0 nays, 5 absent.
  
- III. Correspondence  
Fish and Game Commission notices.
  
- IV. Financial Reports for August 2017  
**Report:** As of August 31, 2017, General Fund balance is \$35245.39.  
**Action:** A motion was made by Brock Dolman to accept financial reports for August 2017 as presented; motion seconded by Jeff Holden.  
**Passed with:** 7 ayes, 0 nays, 5 absent.
  
- V. Old Business
  - a. Grant Request - **Funding for educational programs focusing on: Pacific Flyway – Northern California birds, habitats, adaptations and impact. Watershed – inhabitants, effects of pollution, the water cycle, and oil spills. \$5000.00** Girls Scouts of Northern California. Kate Cowan 800 477-4475. *Second reading.*  
**Report:** Kate Cowan and Mary from the Girl Scouts of Northern California appeared before the Commission; Kate and Mary answered additional questions from the commissioners.

**Action:** A motion was made by Jeff Holden to approve the grant for the requested amount of \$5000.00. The motion was seconded by Al Gerhardt.

**Passed with:** 7 ayes, 0 nays, 5 absent. **Grant #195**

VI. New Business

- a. The Commissioners decided to cancel the October meeting.

VII. Reports/Comments

- a. Public
- b. Board

VIII. Adjourn

Meeting adjourned at 8:03 pm.

Respectfully submitted,  
Sonja Moug  
Commission Secretary